

REGULAR MEETING

PRESENT: Vice-Chair Thomas and Commissioners Donahue, Kielbaso, Scherbarth, and Bagdasarian

ABSENT: Chair Jackson

STAFF

PRESENT: Richard F. Brown, Jr., AICP, Associate Planner

OTHERS

PRESENT: Jay Graham and Andrew Bisaha, PE from Public Works & Engineering

1. CALL REGULAR MEETING TO ORDER

Vice-Chair Thomas called the meeting to order at 6:30 p.m.

2. APPROVAL OF THE REGULAR MEETING AGENDA

- **MOTION** by Commissioner Bagdasarian to approve the agenda. **SUPPORTED** by Commissioner Scherbarth. **Approved 5-0**

3. REVIEW AND APPROVAL OF THE JUNE 6, 2012, REGULAR MEETING MINUTES:

- **MOTION** by Commissioner Kielbaso to approve the minutes with corrections. **SUPPORTED** by Commissioner Scherbarth. **Approved 5-0**

4. PUBLIC REMARKS

None

5. OTHER BUSINESS

- Wetland Use Permit #12-04 (Public Works & Engineering) –

Jay Graham summarized the proposed pathway project along the south side of Kinawa Drive. Questions and answers between commissioners and Mr. Graham about the project and its potential impacts.

- **MOTION** by Commissioner Scherbarth to recommend approval of WUP #12-04 with conditions, including: off-site mitigation, the large trees be protected, and provide natural and/or manmade barriers to separate the pathway from the curb near the drain crossing and where the exiting Briarwood sidewalks will no longer have crosswalks. **SUPPORTED** by Commissioner Bagdasarian. **Approved 5-0**

- Wetland Use Permit #12-05 (Public Works & Engineering) -

Andrew Bisaha, PE summarized the proposed paved off-road pathway between Old Raby Road and the Interurban Pathway. Questions and answers between

commissioners and Mr. Bisaha about the project and its potential impacts, including those affecting land preservation property.

- **MOTION** by Commissioner Bagdasarian to recommend approval of WUP #12-05 with conditions, including: Review and advisement by the Land Preservation Advisory Board, off-site mitigation, and use of best engineering practices to maintain hydrology in the area. **SUPPORTED** by Commissioner Donahue. **Approved 5-0**

6. **CHAIR'S REPORT**

No report.

7. **COMMUNICATIONS/STAFF REPORT**

Associate Planner Brown noted the email received from Parks Commissioner Dersch, the results of Smart Commute 2012, the appointment of Jeralyn Moran to the Commission, the issue of foreclosed subdivision open space, the Township's bicycle friendly employer application, and the next meeting will be in the Upstairs Conference Room on August 1st.

Staff to contact Paul Swartz and Erin Campbell about the rubber pathway on the MSU campus for a possible Green Themes presentation.

8. **STUDY GROUPS/LIAISON REPORTS**

No reports

9. **PUBLIC REMARKS**

None

10. **ADJOURNMENT**

- **MOTION** by Commissioner Bagdasarian to adjourn the Regular Meeting. **SUPPORTED** by Commissioner Donahue. **Approved 5-0**. Meeting adjourned at 8:28 p.m.